

# Armour Re Ltd

Wessex House  
3rd Floor  
45 Reid Street  
Hamilton HM 11  
Bermuda

## **DECLARATION OF COMPLIANCE**

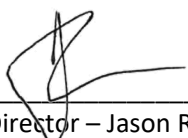
(Prepared in accordance with section 15A of the Insurance Act 1978)

### **For the Year-Ending December 31, 2021**

We, the undersigned Directors of Armour Re Ltd. ("the Company") declare that to the best of our knowledge and belief that the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency;
- (c) did not comply with the applicable enhanced capital requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business .

DIRECTORS:

  
\_\_\_\_\_  
Director – Jason Rotman

June 1, 2022  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director – Chris Watson

June 1, 2022  
\_\_\_\_\_  
Date